

Bombay Stock Exchange 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code : Selan (Equity)

01 November 2019

Dear Sir:

Sub: Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Saturday, 09 November 2019 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 September 2019.

Further, in continuation to our intimation dated 30 September 2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 11 November 2019.

The above is for your information and records.

Thanking You.

Yours faithfully

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Gunjan Gupta Asst. Company Secretary

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